

**UNITED STATES DISTRICT COURT  
DISTRICT OF MINNESOTA**

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Judith Thorkelson, Karen Walhof, Gayle  
Aldrich, and Jean K. Stanley, individually and  
on behalf of all others similarly situated,

**Court File No. 10cv1712 (MJD/JSM)**

Plaintiffs,

**DEFENDANT'S AMENDED  
NOTICE OF PROPOSED  
SETTLEMENT**

vs.

Publishing House of the Evangelical Lutheran  
Church in America, d/b/a Augsburg Fortress  
Publishers, Beth Lewis, John Rahja, Sandra  
Middendorf, Evangelical Lutheran Church In  
America, ("ELCA") and John or Jane Doe #1-  
28,

Defendants.

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To: The Attorney General of the United States;  
the Attorneys General of the States of Alabama, Arizona, California, Colorado, the  
District of Columbia, Delaware, Florida, Georgia, Iowa, Idaho, Illinois, Indiana,  
Kansas, Louisiana, Michigan, Minnesota, Missouri, North Carolina, North Dakota,  
Nebraska, New Hampshire, New Jersey, New Mexico, New York, Ohio, Oregon,  
Pennsylvania, South Carolina, South Dakota, Tennessee, Texas, Utah, Virginia,  
Washington, and Wisconsin.

On November 19, 2012, Defendants served a Notice of Proposed Settlement  
regarding the above-captioned class action (the "Original Notice"). Based on recently  
discovered information, Defendants have amended Appendices 4 and 5 to the Original  
Notice. The changes to these appendices relate to the following states: Alabama, California,  
Colorado, Indiana, Iowa, Louisiana, Minnesota, Nebraska, New Jersey, Pennsylvania, and  
Tennessee. The Paragraphs 2, 3, and 9 have been amended to reflect events occurring since  
the Original Notice was served. The calculation of the estimated proportionate share of the  
claims to the entire settlement has been updated to reflect these revisions in Paragraph 8.

**AMENDED NOTICE OF PROPOSED SETTLEMENT**

In accordance with the Class Action Fairness Act of 2005 (“CAFA”), 28 U.S.C. § 1715(b), Defendants Publishing House of the Evangelical Lutheran Church in America d/b/a Augsburg Fortress Publishers, Beth Lewis, John Rahja, Sandra Middendorf, and Evangelical Lutheran Church in America (collectively, the “Defendants”) hereby notify you that a proposed settlement (the “Settlement”) was filed on November 9, 2012 in the above-captioned class action pending in the United States District Court for the District of Minnesota.

With respect to the matters listed in subdivisions (1) through (8) of 28 U.S.C. § 1715(b), the Defendants state as follows:

(1) A copy of the Complaint is attached to the Original Notice as Appendix 1. Exhibits that were filed with the Complaint may be electronically accessed on PACER at <http://pacer.uscourts.gov/cgi-bin/links.pl>.

(2) A hearing on Plaintiffs’ motion for preliminary approval of settlement, conditional certification of settlement class, approval of class notice and setting final approval hearing before Chief Judge Michael J. Davis took place on November 30, 2012, at 9:30 a.m. at the United States Courthouse, Courtroom 15E at 300 South Fourth Street, Minneapolis, Minnesota. The motion and the notice of that hearing are attached to the Original Notice as Appendix 2. The Court’s order dated November 30, 2012 granting preliminary approval is attached to this Amended Notice as Appendix 6.

A hearing on a motion for final approval of the settlement before Chief Judge Michael J. Davis is scheduled to take place on April 5, 2013, at 9:30 a.m. at the United States Courthouse, Courtroom 15E at 300 South Fourth Street, Minneapolis, Minnesota.

(3) A copy of the notice sent to class members of the Settlement of the class action and their right to request exclusion from the class action is attached to this Amended Notice as Appendix 7.

(4) The Settlement is described in the Stipulation and Agreement of Settlement (the "Stipulation") which is attached to the Original Notice as Appendix 3.

(5) Other than the Stipulation identified in subparagraph (4) there are no settlement or other agreements contemporaneously made between class counsel and counsel for Defendants with regard to this action.

(6) There has been no final judgment or notice of dismissal filed in the action.

(7) There are approximately 485 class members, approximately 300 of whom reside in the State of Minnesota. The following calculations assume that out of the total settlement amount fees and costs will be awarded to Plaintiffs' counsel and that incentive awards will be awarded to the named class representatives as described in the Stipulation identified in subparagraph (4).

(8) The estimated proportionate share of the claims to the entire settlement for members of the class now believed to be residing in Minnesota is approximately 65%. The estimated proportionate share of the claims to the entire settlement for members of the class now believed to be residing in Ohio is approximately 9%. For members of the class now believed to be residing in each of the following states, the estimated proportionate share of the claims to the entire settlement is approximately between 1% and 5%: California, Illinois, Pennsylvania, Texas, Washington, and Wisconsin. For members of the class now believed to be residing in each of the following states, the estimated proportionate share of the claims to the entire settlement is less than 1%: Alabama, Arizona, Colorado, the District of Columbia,

Delaware, Florida, Georgia, Iowa, Idaho, Indiana, Kansas, Michigan, Missouri, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Oregon, South Carolina, South Dakota, Utah, and Virginia. The documents attached to this Amended Notice as Appendices 4 and 5 set forth the name of each class member now believed to be residing in each state. Appendix 4 lists Minnesota class members. Appendix 5 lists class members for all other states, alphabetically by state.

(9) There has been no written judicial opinion relating to the materials described under subparagraphs (3) through (6) above, except for the order referred to in Paragraph (2) above (Appendix 6).

Dated: December 21, 2012

FAEGRE BAKER DANIELS LLP



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Charles E. Knapp, MN Atty 220371

*chuck.knapp@FaegreBD.com*

Steven R. Anderson, MN Atty 2380

*steven.anderson@FaegreBD.com*

Paul W. Heiring, MN Atty 175808

*paul.heiring@FaegreBD.com*

Nicole A. Truso, MN Atty 0390293

*nicole.truso@FaegreBD.com*

2200 Wells Fargo Center

90 South Seventh Street

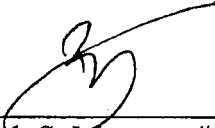
Minneapolis, MN 55402-3901

(612) 766-7000

Attorneys for Defendants Publishing House  
of the ELCA, d/b/a Augsburg Fortress  
Publishers, and Beth Lewis, John Rahja, and  
Sandra Middendorf

Dated: December 21, 2012

FELHABER, LARSON, FENLON & VOGT,  
P.A.



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Ruth S. Marcott, #176825  
*rmarcott@felhaber.com*  
Brian Benkstein, #325545  
*bbenkstein@felhaber.com*  
Jessica Nelson, #0347358  
*jnelson@felhaber.com*  
220 South Sixth Street, Suite 2200  
Minneapolis, MN 55402  
Telephone: 612-339-6321

Timothy W. Waldeck, # 011375X  
*twaldeck@waldecklind.com*  
Lindsey Woodrow, # 0389136  
*lwoodrow@waldecklind.com*  
WALDECK LAW FIRM, P.A.  
1400 TCF Tower  
121 South Eighth Street  
Minneapolis, MN 55402  
Telephone (612) 375-1550

ATTORNEYS FOR EVANGELICAL  
LUTHERAN CHURCH IN AMERICA,  
("ELCA")

dms.us.51212342.02